

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: MA Category No. III Investigating Agency HHS-OIG, FBI

City \_\_\_\_\_

County Suffolk

## Related Case Information:

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 21-mj-1610-DLC

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☒ NoDefendant Name Le ThuJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: 150 Staniford St., Apt. 614, Boston, MA 02114Birth date (Yr only): 1955 SSN (last 4#): 7150 Sex: F Race Asian Nationality: USADefense Counsel if known: Michael J. Khouri; Joshua Sabert Lowther Address: See Add'l Info.Bar Number: \_\_\_\_\_ See Add'l Info.

## U.S. Attorney Information

AUSA: Howard Locker Bar Number if applicable: \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/25/2025

Signature of AUSA:

HOWARD LOCKER

Digitally signed by HOWARD LOCKER  
Date: 2025.04.24 23:27:34 -04'00'

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Le Thu

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1035	False Statements Related to Health Care Matters	1, 2
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

## Defense Attorney Address Information

Michael J. Khouri, Khouri Law Firm APC, 101 Pacifica, Suite 380, Irvine, California 92618

Joshua Sabert Lowther, Lowther Walker LLC, 101 Marietta Street, NW, Suite 3650, Atlanta, GA 30303